

NOTICE OF AND AGENDA FOR SPECIAL MEETING

**BROKEN ARROW CITY COUNCIL
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012
February 10, 2009**

5:30 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance to the Flag**
- 4. General Council Business**
 - A. Discussion and possible action regarding Jacobs Carter Burgess engineering report entitled Transportation Planning and Policy Review Recommendations
 - B. Discussion and possible action regarding 2004 Street Bond project design criteria
 - C. Consideration of and possible authorization for the City staff to begin the process of establishing an Assessment District for construction of a waterline and water system improvements along 140th E. Avenue from Florence Street (111th Street) extending approximately ½ mile south and prepare a preliminary design and cost estimate of potential improvements
- 5. Remarks and Inquiries by Governing Body Members**
- 6. Executive Session**
 - A. None
- 7. Adjournment**

NOTICE:

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2009, at _____ a.m./p.m.

City Clerk